FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956

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X   No Duplication Fee X
X   For this Page   X

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1A	93		2007-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	94		2007-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	95		2006-01-01	253	(U) EC for submission of victim/witness work files to case file.
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3/E-MM-108062-11A

FD-340 (Rev. 4-11-03)

File Number ___31E-mm-108062___ ~ ___1A 87___

Field Office Acquiring Evidence ___mm___

Serial # of Originating Document ___251___

Date Received ___03/17/2011___

From _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

By ___SA___ [_____]   b6 -2
                                                         b7C -2

To Be Returned ☐ Yes   ☒ No
Receipt Given ☐ Yes   ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
                ☐ Yes   ☒ No
Federal Taxpayer Information (FTI)
                ☐ Yes   ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

_____

Description: ☐   Original notes re interview of

___Photo array shown to___ [_____]   b6 -3
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_____   b3 -1

_____

_____

FD-340 (Rev. 4-11-03)

File Number ___ 31E-mm-108062 - 1A 88 ___

Field Office Acquiring Evidence ___ mm ___

Serial # of Originating Document ___ 251 ___

Date Received ___ 03/17/2011 ___

From ___
(Name of Contributor/Interviewee)

___
(Address)

___
(City and State)

By ___ 5A ___ [ ] ___   b6 -2
                                      b7C -2

To Be Returned [ ] Yes   [X] No
Receipt Given   [ ] Yes   [X] No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

                [ ] Yes   [X] No
Federal Taxpayer Information (FTI)

                [ ] Yes   [X] No

Title:

Reference: ___
(Communication Enclosing Material)

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Description: [X] Original notes re interview of

[ ]   b6 -3
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                                      b3 -1

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03956-9401

FD-340 (Rev. 4-11-03)

File Number _____ 31E-mm- 108062 - 1A89 _____

Field Office Acquiring Evidence _____ mm _____

Serial # of Originating Document _____ 251 _____

Date Received _____ 03/18/2011 _____

From _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

By _____ SA _____ [   ]   b6 -2
                                                                    b7C -2

To Be Returned   ☐ Yes   ☒ No

Receipt Given   ☒ Yes   ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

                 ☐ Yes   ☒ No

Federal Taxpayer Information (FTI)

                 ☐ Yes   ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

_____

Description: ☐ Original notes re interview of
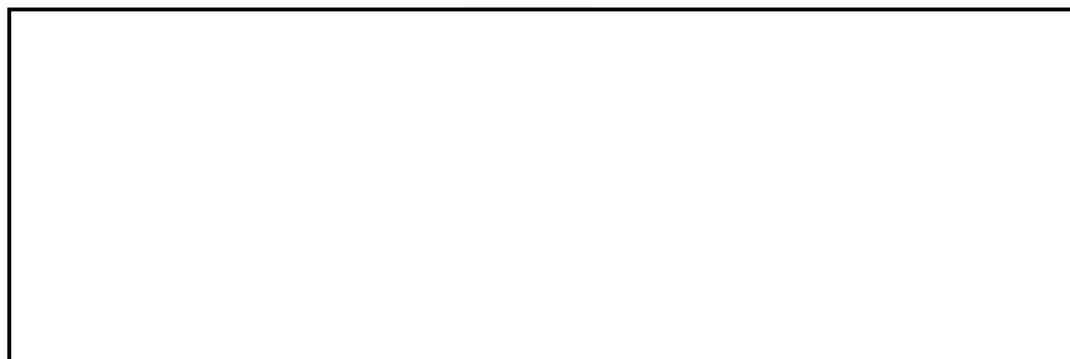
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                                                            b7C -3
_____ and FD-597 _____   b3 -1

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_____

FD-597 (Rev 8-11 94)

Page ___1___ of ___1___

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 31E-mm-108062

On (date) 03/17/2011

item(s) listed below were:
☒ Received From
☐ Returned To
☐ Released To
☐ Seized

(Name)_____

(Street Address)_____

(City)_____

b6 -3
b7C -3
b3 -1

Description of Item(s): 20 PHOTOGRAPHS

NOTHING FOLLOWS

b6 -2,-3
b7C -2,-3
b3 -1

Received By:_____ Received From_____
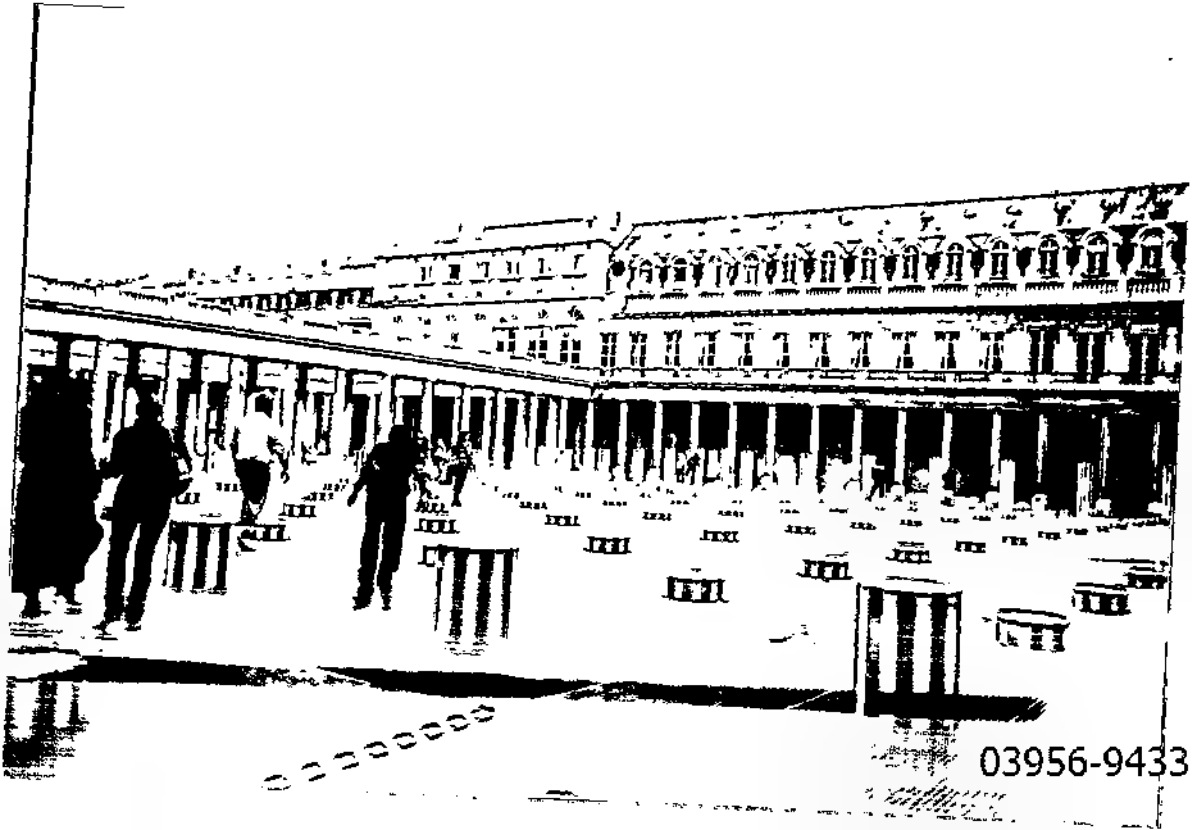
03956-9430

03956-9433

3rd person Friiil (L). in centre.
Jeans & Grey Sweater

b6 -1
b7C -1

in France,
Paris
Dec 00'

03956-9434

03956-9435
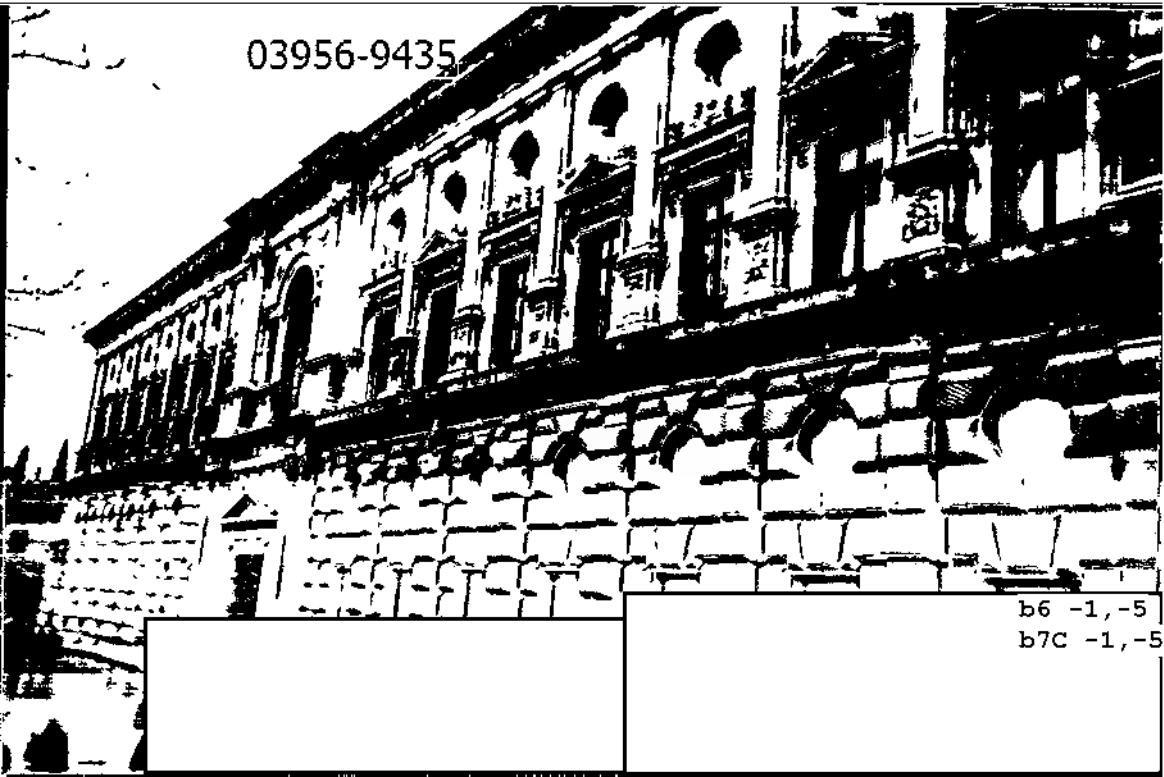
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b7C -1,-5

(From "L" to "RP") **Dec 00'**

b6 -1,-5
b7C -1,-5

〈No.9〉608 33+00 NNNNN+0190 0072
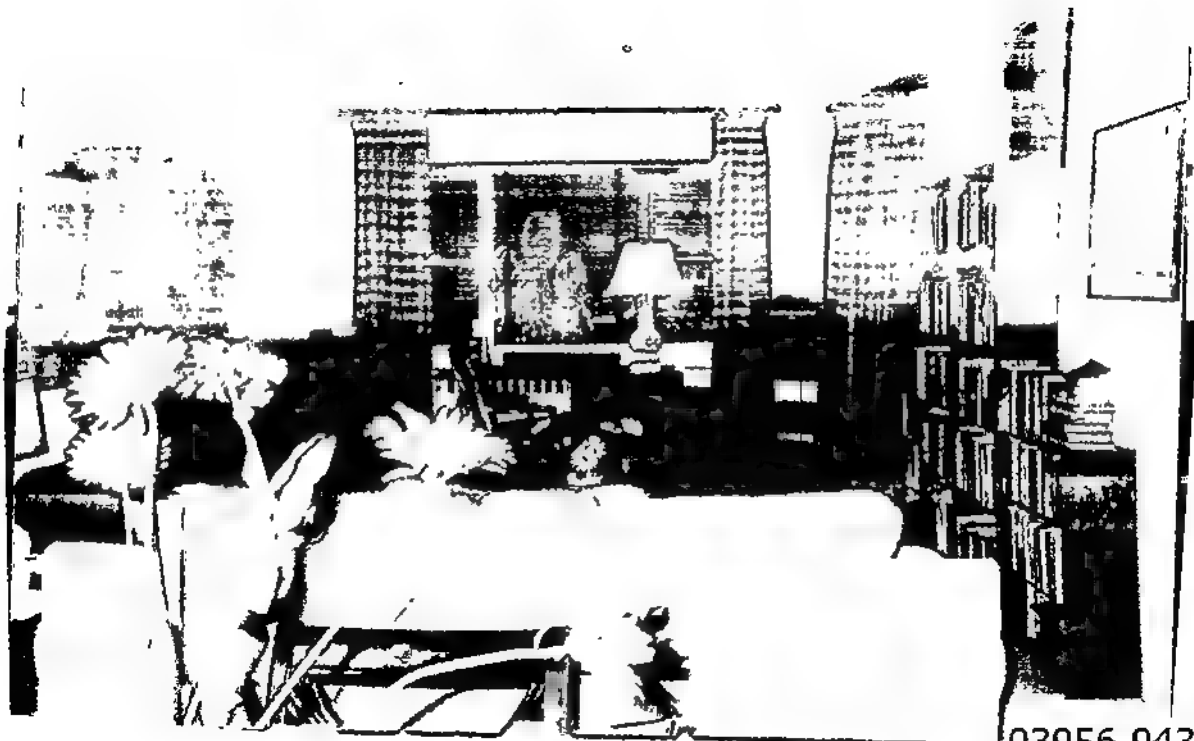
03956-9436

03956-9437

Apartment in N.Y

03956-9439

b6 -3
b7C -3
b3 -1

Albequerque Museum

03956-9440

b6 -3
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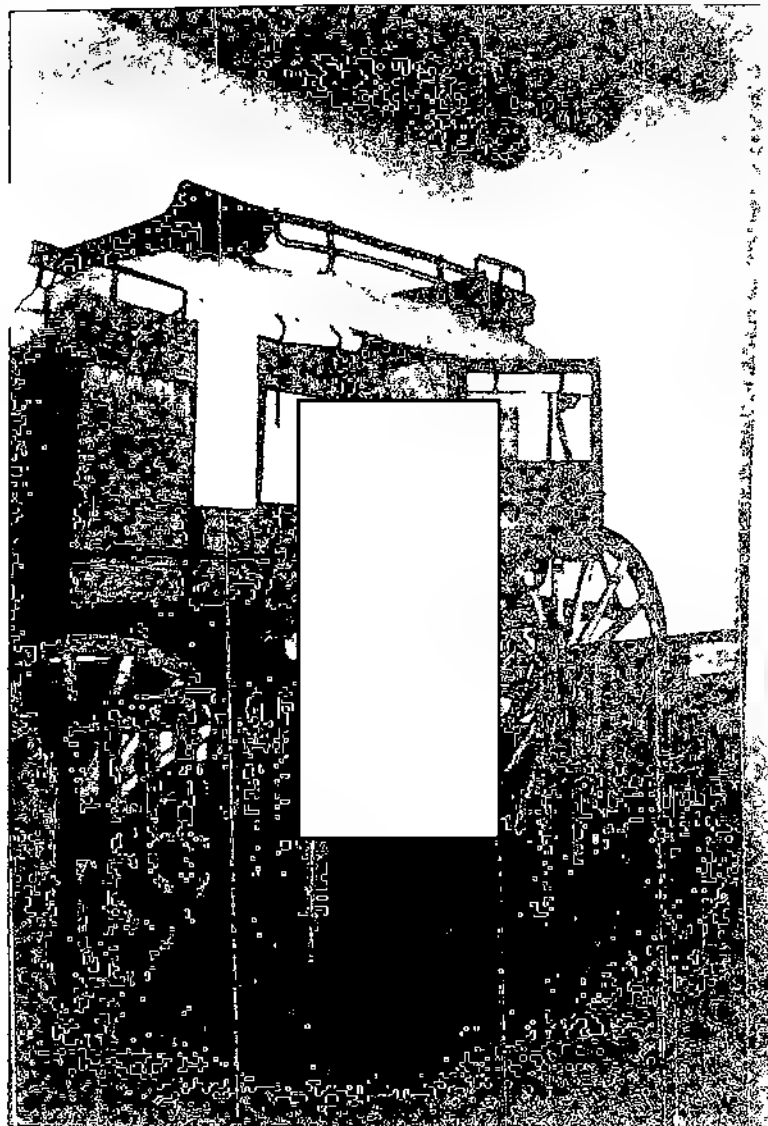
Alb. Mueseum

03956-9442

b6 -3
b7C -3
b3 -1

03956-9443

"Alb, Mueseum"

03956-9444

03956-9445

'Alb. Museum'
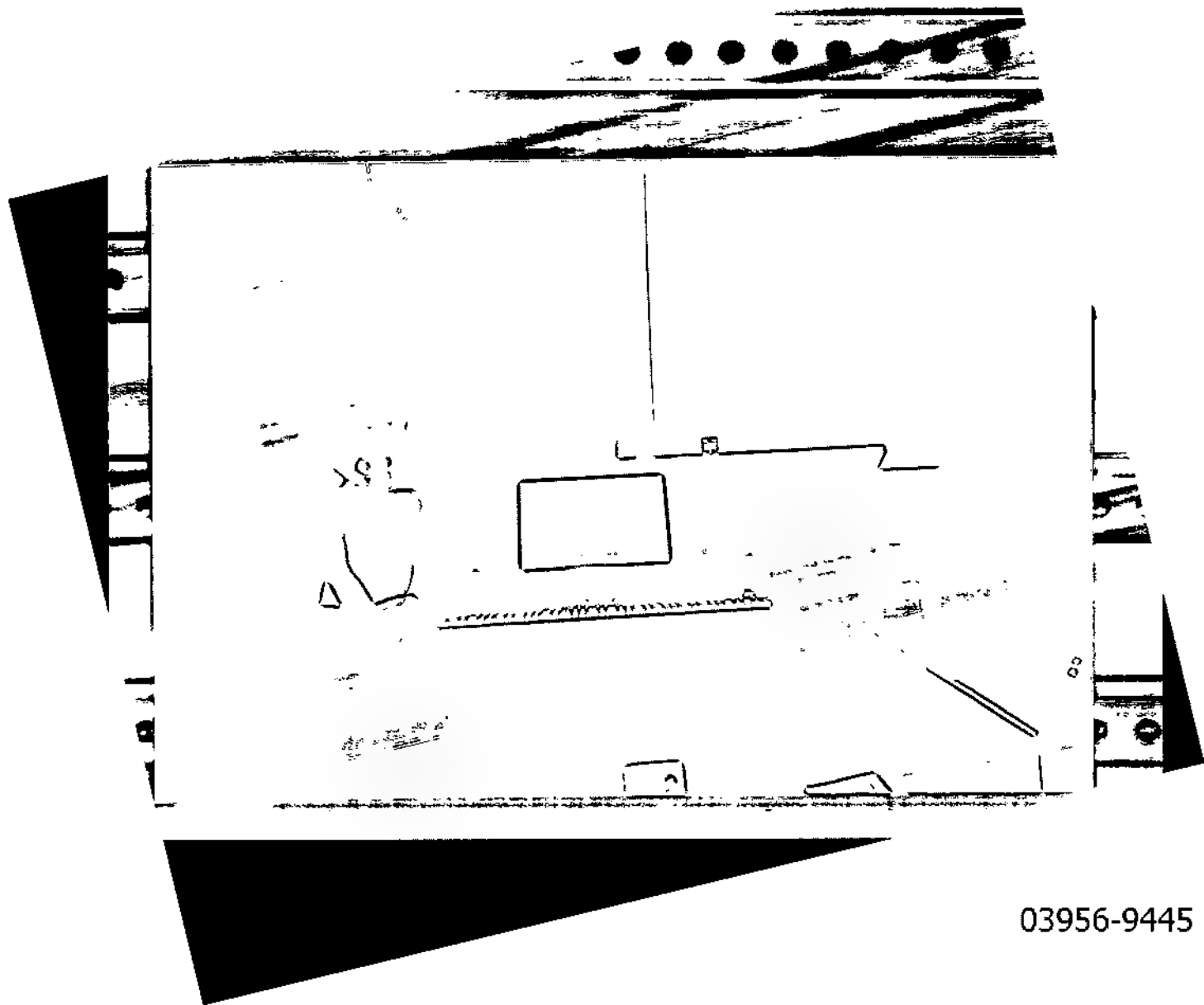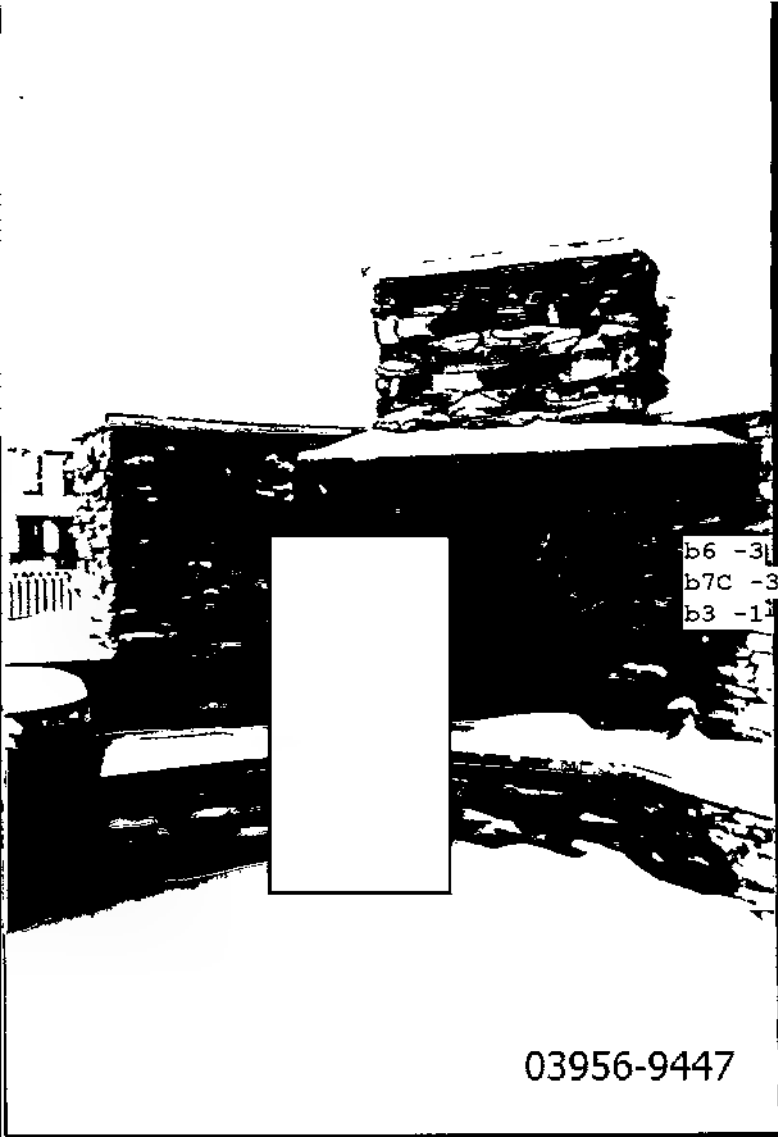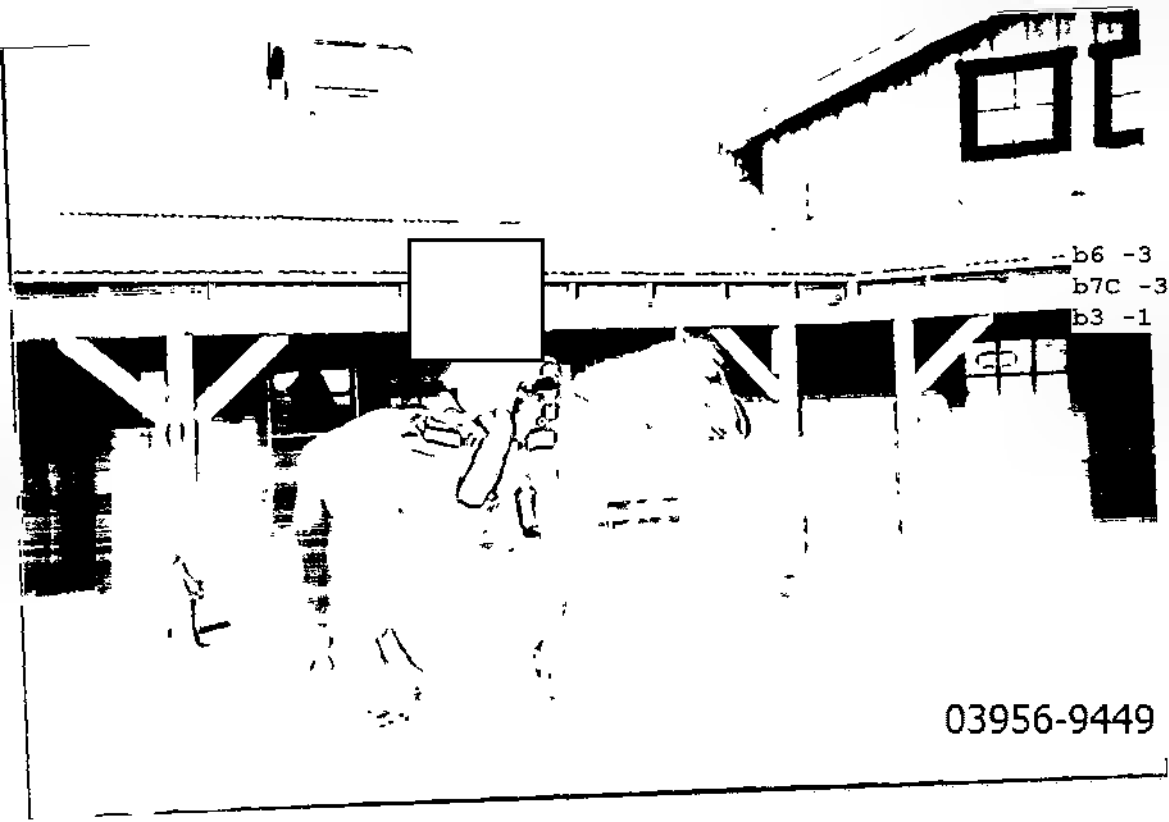
03956-9446

b6 -3
b7C -3
b3 -1

03956-9447

Ranch Zorro

03956-9448

b6 -3
b7C -3
b3 -1

03956-9449

Horse & R..., ..h "Zorro" b6 −1
b7C −1
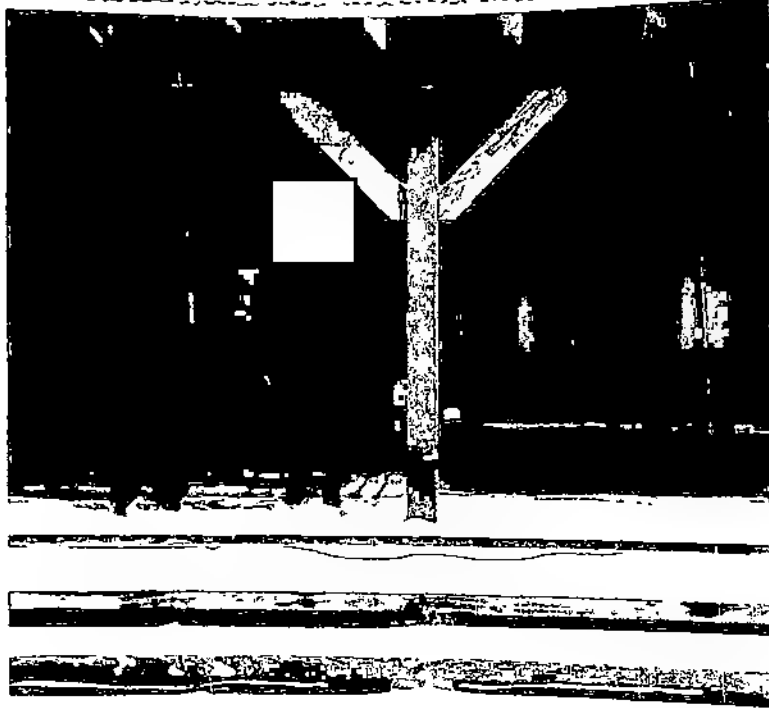
Ranch Zorro

03956-9453

Zorro" Ranch Entrance

b6 -3
b7C -3
b3 -1

03956-9455

NEW YORK

N.Y. Ferries

T., ., t. Photo

03956-9456

b6 -3
b7C -3
b3 -1

03956-9457

Indian Artwork;
Ranch; Zoro
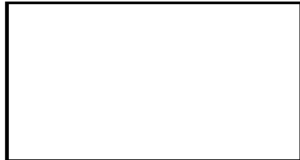
03956-9458

b6 -1
b7C -1

03956-9459

on

Horse in Corno"

03956-9460

03956-9461

Horse # 1 table Zome

03956-9463

Horse & illitable "Zorro"
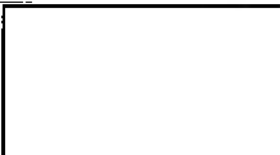
b6 -3
b7C -3
b3 -1

03956-9465

Karen Zarro
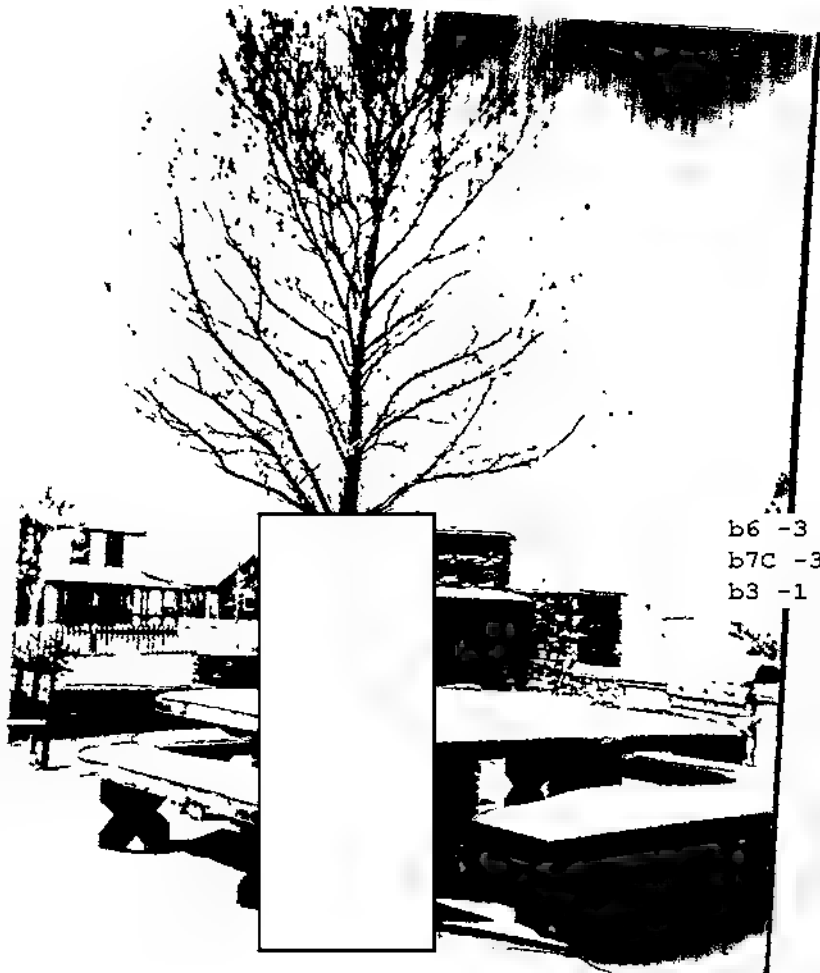
03956-9466

b6 -3
b7C -3
b3 -1

03956-9467

Ranch Zorro

03956-9468
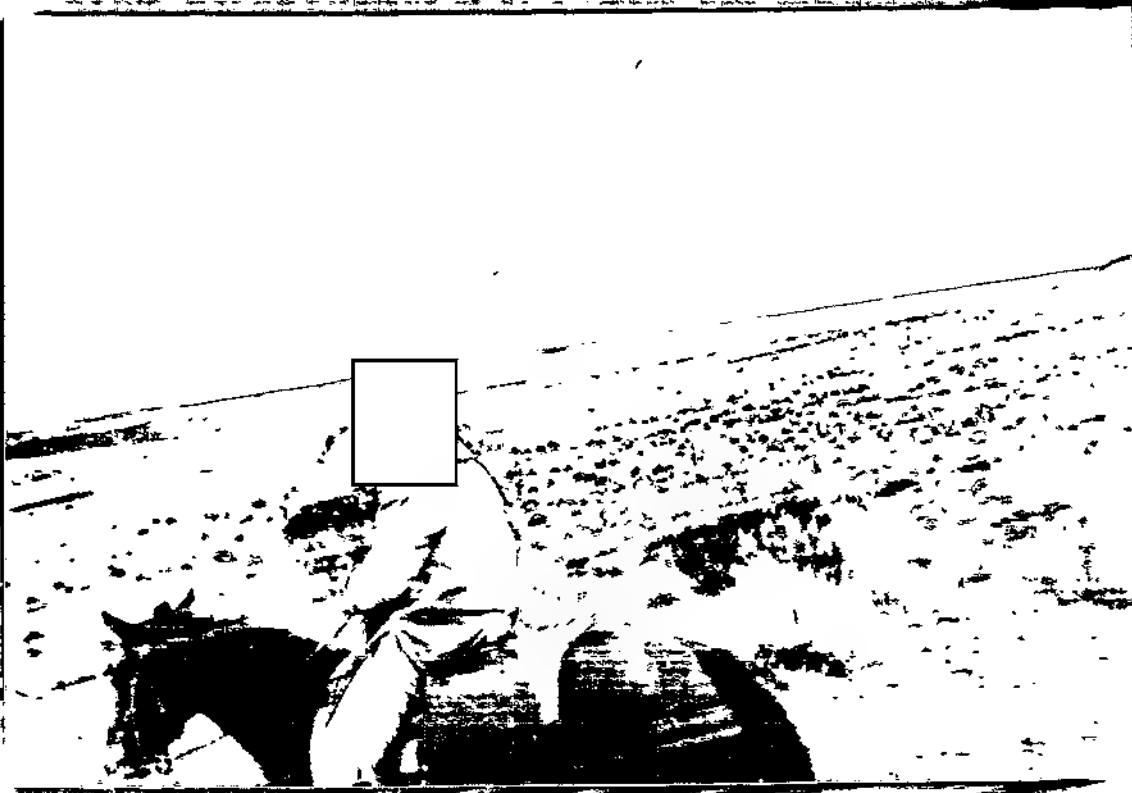
b6 -5
b7C -5

03956-9469

Ranch Hand vs Zomo

b6 -5
b7C -5

03956-9470

FD-340c (4-11-03)

File Number _____ $\mathcal{S} \iota \mathcal{E} - mm - 108062 \quad -1A90$ _____

Field Office Acquiring Evidence _____ mm _____

Serial # of Originating Document _____ 251 _____

Date Received _____ $03/18/2011$ _____

From _____ [ ] _____   b6 -3
                    (~~Name of Contributor/Interviewee~~)   b7C -3
                                                                                 b3 -1

_____
(Address)

_____
(City and State)

By _____ $S4$ [ ] _____   b6 -2
                                                                                 b7C -2

To Be Returned   ☐ Yes   ☒ No

Receipt Given   ☒ Yes   ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

    ☐ Yes   ☒ No

Federal Taxpayer Information (FTI)

    ☐ Yes   ☒ No

Title:

Reference: _____
                    (Communication Enclosing Material)

_____

Description: ☐   Original notes re interview of   b6 -3
[ ]   b7C -3
[ ] $and \quad FD-597$ b3 -1

_____

_____

FD-597 (Rev 8-11-94)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 31E-mm-108062

On (date) 03/17/2011

item(s) listed below were:
☒ Received From
☐ Returned To
☐ Released To
☐ Seized

b6 -2,-3
b7C -2,-3
b3 -1

(Name)_____

(Street Addre_____

(City)_____

Description of Item(s): 1)

Nothing Follows

Received By: _____ Received From: _____

03956-9472

FD-340c (4-11-03)

File Number _____ 316-mm-108062 - 1A91 _____

Field Office Acquiring Evidence _____ mm _____

Serial # of Originating Document _____ 252 _____

Date Received _____ 03/09/2011 _____

From _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

By _____ S4 [   ]   b6 -2
                                                                        b7C -2

To Be Returned   ☐ Yes   ☒ No
Receipt Given   ☐ Yes   ☒ No
Grand Jury Material – Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
                 ☐ Yes   ☒ No
Federal Taxpayer Information (FTI)
                 ☐ Yes   ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

_____

Description: ☐   Original notes re interview of

_____ Items received from [   ] _____   b6 -8
                                                              b7C -8
                                                              b7D -2
_____

_____

_____

03956-9474

DOCUMENTS RECEIVED FROM

ON

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE   Date: 03/11/2011

To: Miami   Attn: ASAC [   ]   b6 -2
                                      SSA [   ]   b7C -2
                                      SA [   ]

From: Miami
      PB-3/PBCRA
      Contact: [   ]

Approved By: [   ]   b6 -2
                                                                        b7C -2
Drafted By: [   ] E:web

Case ID #: 31E-MM-108062 (pending)

Title: JEFFREY EPSTEIN: b6 -1
       [   ]   b7C -1

       WSTA - CHILD PROSTITUTION

Synopsis: Update case file as to interview conducted by writer
on March 9, 2011.

Details: On March 7, 2011, PB-3 SSA [   ] and CE-1   b6 -2,-6,-8
Branch ASAC [   ] concurred with two requests from b7C -2,-6,-8
AUSA [   ] to have writer join her in a telephone   b7D -2
call to [   ]   and accompany AUSA
[   ] to an interview on March 9, 2011 with [   ]
[   ] (protect identity) and [   ] (protect
identity).

       On the evening of March 7, 2011, AUSA [   ] and   b6 -3,-6
writer placed a telephone call to [   ] indicated she   b7C -3,-6
is willing to cooperate fully with any FBI investigation   b7D -1
involving JEFFREY EPSTEIN and others. She has requested to meet   b3 -1
with FBI Agents in [   ] along with [   ]
police for the debriefing.

       On March 9, 2011, AUSA [   ]   b6 -6,-8
[   ]   b7C -6,-8
(protect identity) and writer met for the interview at the United   b7D -2
States Attorney's Office in Fort Lauderdale, Florida.

UNCLASSIFIED

03956-9761

[   ] PB3) 07OWEBO2 EC   b6 -2
                                                                        b7C -2

To: Miami From: Miami
Re: ??31E-MM-108062, 03/11/2011

[redacted] provided information about   b6 -1,-6
[redacted] of   b7C -1,-6

EPSTEIN by [redacted]   b7D -1,-2

[redacted] has also made contact with [redacted]   b6 -3,-8
[redacted]   b7C -3,-8
   b7D -1,-2
   b3 -1

[redacted] provided [redacted]   b6 -8
[redacted] Below is the list of items produced to   b7C -8
writer: b7D -2

   b6 -1,-8
   b7C -1,-8
   b7D -2

03956-9762

To: Miami   From: Miami
Re: ??31E-MM-108062, 03/11/2011
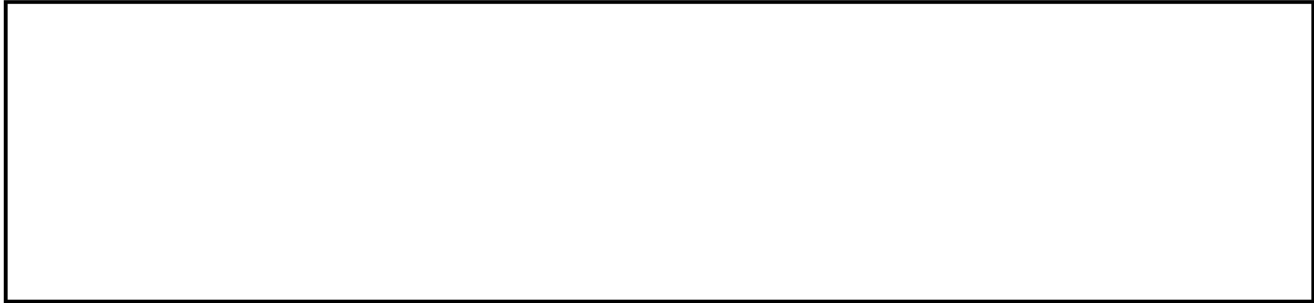
b6 -1
b7C -1
b7D -2

            Evidence obtained during interview will be turned over
to case agent SA

b6 -2
b7C -2

03956-9763

To: Miami From: Miami
Re: ??31E-MM-108062, 03/11/2011

LEAD(s):

Set Lead 1: (Info)

   MIAMI

      AT MIAMI, FLORIDA

      Read and clear.

Set Lead 2: (Action)

   MIAMI

      AT WEST PALM BEACH, FLORIDA (PB-2)

      Determine if follow-up interview of ⬚ in   b6 -3
      ⬚ is warranted. Contact Legat ⬚ in   b7C -3
      for interview if appropriate.   b7D -1
                                                          b3 -1

   ◆◆

03956-9764

FD-340 (Rev. 4-11-03)

File Number ___31E-MM-108062-1A 92___

Field Office Acquiring Evidence ___MM/PBCRA___

Serial # of Originating Document _____

Date Received ___Various___

From _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

By __SA__ [ ]

b6 -2
b7C -2

To Be Returned   ☐ Yes   ☑ No
Receipt Given   ☐ Yes   ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
         ☐ Yes   ☑ No
Federal Taxpayer Information (FTI)
         ☐ Yes   ☑ No

Title:

Reference: _____
(Communication Enclosing Material)

_____

Description: ☐   Original notes re interview of

Biographical file for

[ ]

b6 -3
b7C -3
b3 -1

03956-9769

Google Maps

These directions are for planning purposes only. You may find that construction projects, traffic, or

03956-9771

b6 -3
b7C -3
b3 -1

other events may cause road conditions to differ from the map results.

Map data ©2008 NAVTEQ™

b6 -3
b7C -3
b3 -1

Address

03956-9773
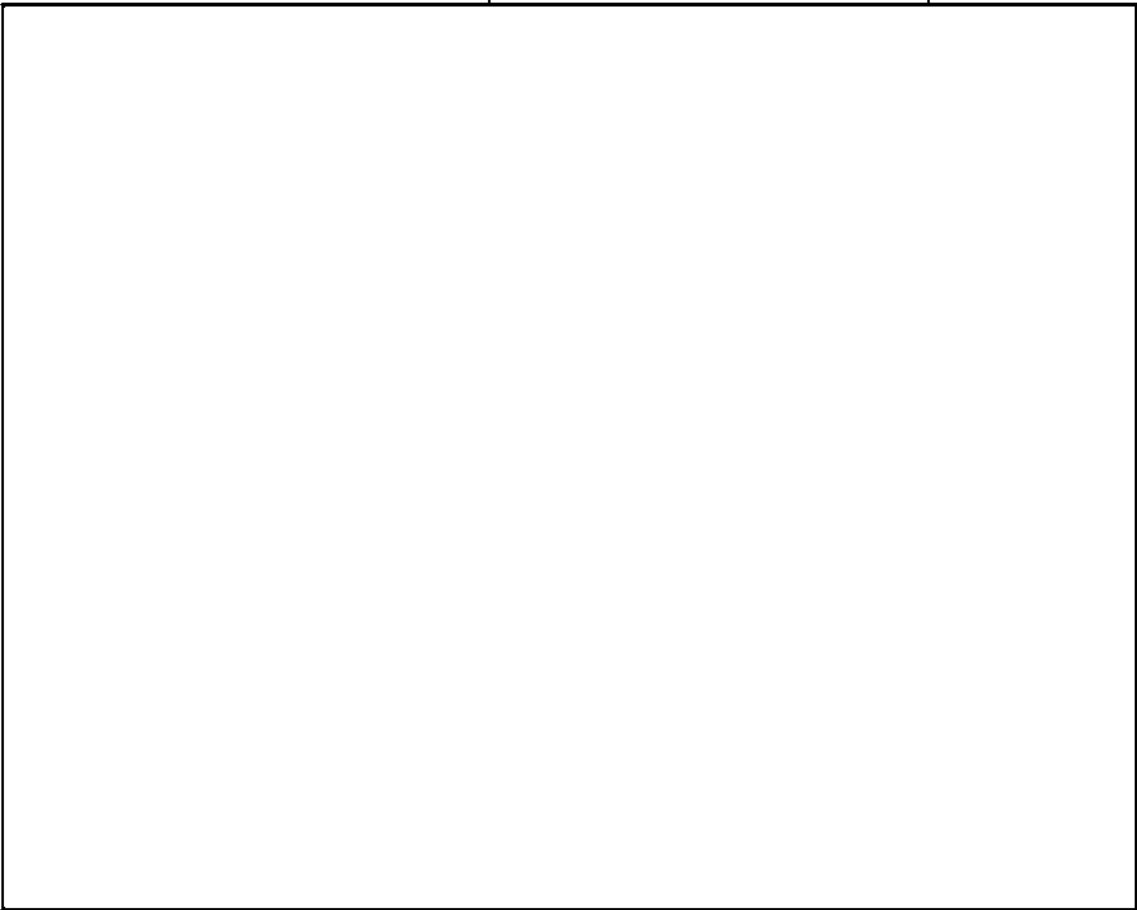
FD-340 (Rev. 4-11-03)

File Number __31E-MM-108062-1A93__

Field Office Acquiring Evidence __MM/PBCRA__

Serial # of Originating Document _____

Date Received __Various__

From _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

By __SA__ [ ]

To Be Returned ☐ Yes   ☑ No

Receipt Given ☐ Yes   ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes   ☑ No

Federal Taxpayer Information (FTI)

☐ Yes   ☑ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐   Original notes re interview of

Biographical file for

b6 -2
b7C -2

b6 -3
b7C -3
b3 -1

03956-9780

b6 -3
b7C -3
b3 -1

03956-9782

U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION
SUBPOENA

In the matter of case number(s):   31E-MM-108062

TO: Cingular / At t *ink*
             Custodian of Records
ADDRESS: 11760 U.S. Highway 1 Golden Bear Plaza
             4th Floor, West Tower, North Palm Beach, Florida 33408
TELEPHONE: 888-938-4715

GREETING:

By the service of this subpoena upon you by SA [   ] , who is authorized to serve   b6 -2
                                                                                                      b7C -2
you are hereby commanded and required to disclose to SA [   ] , a representative of

the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or

identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer

utilized which may be relevant to an authorized law enforcement inquiry, involving the following:

b6 -3
b7C -3
b3 -1

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL
INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS
INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA
INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION
AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the __7__ day of
__March__ , __2008__ at __10:00__ o'clock __A__ M, at __505 S. Flagler Drive, #500__
West Palm Beach, Florida 33401 .

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of
SA [   ] , at telephone number [   ]   b6 -2
                                                                                              b7C -2

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of
SA [   ] , at the following address: __505 S. Flagler Drive, #500__ .
West Palm Beach, Florida 33401

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of the United States
District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public Law No. 106-544, § 5(a).
(18 U.S.C. §3486)

ATTESTED CO[

Signature: _____

Name, Title

Issued this [   ] day of [   ]   b6 -2
                                                              b7C -2

03956-9806

2nd Session
H.R. 3048
AN ACT

To amend Title 18, United States Code, to provide clearer coverage over threats against former Presidents and members of their families, and for other purposes. Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled.

SEC. 5

(a) IN GENERAL- Section 3486(a) of title 18, United States Code, is amended --

(1) so that paragraph (1) reads as follows:

(1)(A) In any investigation of-- (i)(I) a Federal health care offense; or (II) a Federal offense involving the sexual exploitation or abuse of children, the Attorney General; or (ii) an offense under section 871 or 879, or a threat against a person protected by the United States Secret Service under paragraph (5) or (6) of section 3056, if the Director of the Secret Service determines that the threat constituting the offense or the threat against the person protected is imminent, the Secretary of the Treasury, may issue in writing and cause to be served a subpoena requiring the production and testimony described in subparagraph (B).

(B) Except as provided in subparagraph (C), a subpoena issued under subparagraph (A) may require — (i) the production of any records or other things relevant to the investigation; and (ii) testimony by the custodian of the things required to be produced concerning the production and authenticity of those things.

(C) A subpoena issued under subparagraph (A) with respect to a provider of electronic communication service or remote computing service, in an investigation of a Federal offense involving the sexual exploitation or abuse of children shall not extend beyond -- (i) requiring that provider to disclose the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized, which may be relevant to an authorized law enforcement inquiry; or (ii) requiring a custodian of the records of that provider to give testimony concerning the production and authentication of such records or information.

(D) As used in this paragraph, the term 'Federal offense involving the sexual exploitation or abuse of children' means an offense under section 1201, 2241(c), 2242, 2243, 2251, 2251A, 2252, 2252A, 2260, 2421, 2422, or 2423, in which the victim is an individual who has not attained the age of 18 years.',

(2) in paragraph (3)--

(A) by inserting 'relating to a Federal health care offense' after 'production of records'; and

(B) by adding at the end the following: 'The production of things in any other case may be required from any place within the United States or subject to the laws or jurisdiction of the United States.'; and

(3) by adding at the end the following:

(5) At any time before the return date specified in the summons, the person or entity summoned may, in the United States district court for the district in which that person or entity does business or resides, petition for an order modifying or setting aside the summons, or a prohibition of disclosure ordered by a court under paragraph (6).

(6)(A) A United State district court for the district in which the summons is or will be served, upon application of the United States, may issue an ex parte order that no person or entity disclose to any other person or entity (other than to an attorney in order to obtain legal advice) the existence of such summons for a period of up to 90 days.

(B) Such order may be issued on a showing that the things being sought may be relevant to the investigation and there is reason to believe that such disclosure may result in--

(i) endangerment to the life or physical safety of any person;

(ii) flight to avoid prosecution;

(iii) destruction of or tampering with evidence; or

(iv) intimidation of potential witnesses.

(C) An order under this paragraph may be renewed for additional periods of up to 90 days upon a showing that the circumstances described in subparagraph (B) continue to exist.

(7) A summons issued under this section shall not require the production of anything that would be protected from production under the standards applicable to a subpoena duces tecum issued by a court of the United States.

(8) If no case or proceeding arises from the production of records or other things pursuant to this section within a reasonable time after those records or things are produced, the agency to which those records or things were delivered shall, upon written demand made by the person producing those records or things, return them to that person, except where the production required was only of copies rather than originals.

(9) A subpoena issued under paragraph (1)(A)(i)(II) or (1)(A)(ii) may require production as soon as possible, but in no event less than 24 hours after service of the subpoena.

(10) As soon as practicable following the issuance of a subpoena under paragraph (1)(A)(ii), the Secretary of the Treasury shall notify the Attorney General of its issuance.'.

(b) CONFORMING AMENDMENTS-

(1) SECTION HEADING- The heading for section 3486 of title 18, United States Code, is amended by striking:

in Federal health care investigations'.

(2) TABLE OF SECTIONS- The item relating to section 3486 in the table of sections at the beginning of chapter 223 of title 18, United States Code, is amended by striking: in Federal health care investigations'.

(3) CONFORMING REPEAL- Section 3486A, and the item relating to that section in the table of sections at the beginning of chapter 223, of title 18, United States Code, are repealed.

(c) TECHNICAL AMENDMENT- Section 3486 of title 18, United States Code, is amended --

(1) in subsection (a)(4), by striking 'summoned' and inserting 'subpoenaed'; and

(2) in subsection (d), by striking 'summons' each place it appears and inserting 'subpoena'.

03956-9807

FD-340 (Rev. 4-11-03)

File Number __31E-MM-108062-1A94__

Field Office Acquiring Evidence __MM/PBCRA__

Serial # of Originating Document _____

Date Received __Various__

From _____
(Name of Contributor/Interviewee)

_____
(Address)

_____

By __SA__ [ ]   b6 -2
                                                       b7C -2

To Be Returned ☐ Yes   ☐ No
Receipt Given   ☐ Yes   ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

                ☐ Yes   ☐ No
Federal Taxpayer Information (FTI)
                ☐ Yes   ☑ No

Title:

Reference: _____
(Communication Enclosing Material)

_____

Description: ☐ Original notes re interview of

__Biocard__ [ ]   b6 -3
                                                       b7C -3
                                                       b3 -1

03956-9828

03956-9829

U.S. Department of Justice

United States Attorney
Southern District of Florida

b6 -6
b7C -6

500 S. Australian Ave, 4th Floor
West Palm Beach, Florida 33401
(561) 820-8711
Facsimile (561) 820-8777

FACSIMILE COVER SHEET

TO:

b6 -3,-5,-6
b7C -3,-5,-6
b3 -1

DATE: April 9, 2008

FAX NO.

 # OF PAGES: 2

PHONE NO.

RE:

FROM:

PHONE NO.

COMMENTS:

b6 -2
b7C -2

CC.

03956-9903

U.S. Department of Justice

United States Attorney
Southern District of Florida

---

500 South Australian Ave., Suite 400
West Palm Beach, FL 33401
(561) 820-8711
Facsimile: (561) 820-8777

April 9, 2008

VIA FACSIMILE

b6 -3,-5
b7C -3,-5
b3 -1
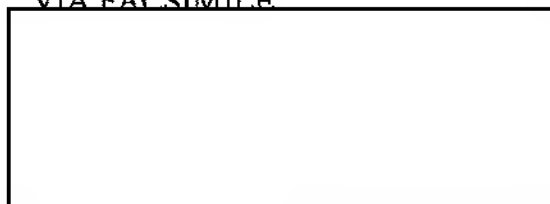
Re:

Dear

Thank you for your letter of March 28, 2008, regarding [   ] Pursuant
to the strict rules of grand jury secrecy, I am not able to provide you with the information that
you have requested. I believe that some of the information you are seeking is available from
public sources on the internet. We also do not have any [   ]

b6 -3
b7C -3
b3 -1

I regret that I cannot be of more assistance. I would appreciate it if you would keep
me updated on the course of the civil litigation.

Sincerely,

R. Alexander Acosta
United States Attorney

By:

b6 -2,-6
b7C -2,-6

Assistant United States Attorney

cc: [   ] FBI

03956-9904